

Concrete Actions

Category	OPI	Actions	Status	Outcomes
Enforcement with New Authorities EMERGENCY MEASURES	RCMP	- Will take enforcement action on <u>new</u> authorities when preferable to existing options. - RCMP Legal assessing new authorities and possible options and opportunities for additional action or not. - Guidance to inform front line staff on the roll out and operationalization of select new tools on an urgent basis.		Distributed Feb xx, 2022
	OPP / OPS	Will take enforcement action on <u>new</u> authorities when preferable to existing options.		xx arrests using new authorities
	CBSA	Operational bulletin (OB) to provide guidance to staff on implementation of enforcement powers for denying entry at Ports of Entry to foreign nationals seeking to enter Canada to participate in a prohibited public assembly (balance of probabilities threshold).		Published Feb 15, 2022
		Operational bulletin (OB) to provide guidance to staff on implementation of inland enforcement to remove offenders.		Published Feb 15, 2022
		CBSA liaison officers informing international community of new approach to promote awareness and engagement.		Completed Feb xx, 2022
Secondary Enforcement Actions	IRCC	Program Delivery Instructions (PDIs) to provide guidance to staff that will add new offences (and exemptions) when exercising existing authorities related to the immigration inadmissibility determination process.		Completed Feb xx, 2022
		- Immigration disincentives related to the new offences to be included in public communications and that IRCC will leverage existing authorities and information sharing processes with law enforcement and national security partners which could have consequences for future travel. - Identify on a case-by-case, exceptional, and individual basis, foreign nationals whose admission to Canada would be contrary to the national interest, and use existing Ministerial authority under Negative Discretion to deny entry to Canada (pre-arrival). - Seizure and forfeiture of property pursuant to the regulations (e.g. trucks).		Completed Feb xx, 2022

Category	OPI	Actions	Status	Outcomes
Enforcement with New Authorities EMERGENCY ECONOMIC MEASURES	RCMP	- RCMP Legal assessing new authorities and possible options for additional action or not, including opportunities to leverage new financial measures over and above existing <i>Criminal Code</i> offenses. - RCMP reached out (Feb 15) to major banks to explain their intended operational approach to the new measures and how communications will take place.	Complete	Occurred Feb 15, 2022
	FINTRAC	- Implementing new authorities related to crowdfunding platforms and payment to service providers. - Pre-registry process launched, including a notice to crowdfunding platforms and payment service providers posted on FINTRAC website on how to register and submit suspicious transaction reports. (https://www.fintrac-canafe.gc.ca/intro-eng) - As entities self identify to register, FINTRAC will determine whether they meet the criteria for registration based on the regulations. - Receipt of transmission of information from reporting entities as per the GIC Order, including gathering the necessary information to register entities and provide them access to existing transaction reporting channels as per the Regulations. - Guidance sent to existing and new reporting entities upon publication of the Regulations. - Compliance and intelligence resources have been reallocated to this task and are prepared to triage every suspicious transaction report submitted and disclose to law enforcement and national security when thresholds are met.	Complete	Completed Feb 15, 2022 XX entities registered/xxx determined valid registrants XX suspicious transactions received Completed xx, 2022 Completed Feb 15, 2022/xx intel analysts
		Prepared to move ahead with work to implement new authorities related to crowdfunding platforms including communication with financial institutions on the freezing of assets.	Ongoing	XX contacts to institutions / XX accounts frozen
	IRCC	Support the Public Safety portfolio on the deliberation of any passport-related sanctions as needed for national security reasons, or to process	Ongoing	
Additional Measures				

Category	OPI	Actions	Status	Outcomes
		cases where <i>Criminal Code</i> convictions or other actions or offenses are flagged and trigger passport revocation action.		
	TC	Continue to advance the Strategic Enforcement Strategy working with other federal departments, provinces, and local authorities.	Complete	Law enforcement agencies now leverage suite of authorities: EA/PT laws etc.
		Continue to advance the "Tow Truck Strategy" taking into account EA authorities for PS and RCMP, as well as options for procurement of services and/or trucks based on tactical requirements.	Complete	PS/RCMP with support of PSPC can now execute tow strategy under authorities in place
		Enhanced inspector activity with industry to ensure operators have necessary security plans and procedures in place.	Ongoing	Full round of engagement took place week of Feb 14
		- Engage existing stakeholder tables in each mode of transport and FPTs on scope and implications of the order. - Continue to provide support to law enforcement through NOTAMs, Transportation of Dangerous Goods guidance and inspector support if requested.	Ongoing	